March 27, 2017 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 27, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, March 20, 2017.

The Board met with custodian Randy Norman, who reported on painting projects and preparation of lawnmower for spring.

The Board met with Secondary Roads; Assistant Engineer Ryan Schock reported that the quarry is running out of 1½ inch rock and soon smaller rock will be hauled. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve utility permit for Southern Iowa Electric. After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to hire Ryan Schock as County Engineer, with a three-month probation period and a seven per cent raise from his current pay.

No action was taken concerning Statewide Interoperable Communications System lease.

After discussion, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve beer license for Davis County Ag Society for specific events of rodeo, auto races, and concert during the Davis County Fair.

The Board met with Community Services Director Jane Harris, who presented Psychiatric State Papers for approval of payment by the mental health region to University of Iowa Clinics for a county resident. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve same.

The Board met with Assessor Lois Heckethorn concerning property tax credits and exemptions. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve letters of denial of four 2016 Family Farm tax credits. Matt Greiner also made motion, seconded by Alan Yahnke and carried unanimously, to approve credits as submitted for 2016 business property credits; 2017 forest reserve exemptions; 2017 impoundment structure exemptions; 2017 geothermal exemptions; and 2017 pollution control exemptions.

During committee reports, Ron Bride reported concerning meetings of Main Street and Southeast Iowa Detention; Matt Greiner reported concerning the Senior Center; and Alan Yahnke reported concerning 10-15 Transit.

At 12:45 P.M., Matt Greiner made motion, seconded by Alan Yahnke and, by roll call vote, carried unanimously, to go into closed session to discuss matters where litigation is imminent pursuant to Iowa Code Section 21.5(1)(c). Those present, in addition to the Board, were County Attorney Rick Lynch and Auditor Linda Humphrey. After discussion, Matt Greiner made motion, seconded by Alan Yahnke and, by roll call vote, carried unanimously, to go back into open session. No further action in open session.

At 1:30 p.m. the Board attended HIPAA kickoff meeting with Roger Shindell of Carosh Compliance Solutions.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

ALLIANT ENERGY	UT-CNSRV	12.46
ATOMIC PEST CNTRL	PEST CNTRL-PS/CORR	60.00
AUDITOR OF STATE	FY16 FILING FEE-INTRP/OTHER	625.00
BAILEY OFFICE EQUIP	SUP-PHYS HLTH/DHS/GA	197.99
BATTERSON, JOSH	MI-CNSRV	187.50
BLFD BRIDGE&CULVERT	SR-L-CO26(033552)-26	46,961.20
BLFD CARE CTR	JAN PRIS MEALS-PS/CORR	2,055.00
BLFD COMMUNICATION	SUB-CNSRV	49.00
BLFD RENT ALL	SEEDER RENT-LA	35.00
BLFD TRUE VALUE	SUP-LA	30.26
BOB BARKER CO	SUP-PS/CORR	82.20
CENTURY LINK	PH-E911	235.09
CITIZENS MUTUAL	EQUIP-PS/SHER	977.98
CITY OF BLFD	UT-LE	3,352.33
COMMERCIAL SANITA	SR-SUNDRY	75.00
CORNWELL TOOLS	SR-PARTS	79.08
CROP PRODUCTION SERV	SEED-LA	278.97
DAVIS CO COMM SCHOOLS	TRAINING MAT-PS/UNIF PTRL	5,283.00
DAVIS CO TIRE	MV MAINT-PS/UNIF PTRL	39.90
DAVIS CO TREAS	PROPERTY TAX-LA	954.00
FESLER AUTO MALL	SR-PARTS	552.58
GALL'S	SHIRTS-PS/UNIF PTRL	176.32
HAMILTON PRODUCE	SUP-PS/SHER	524.27
HY VEE PHARM	[RIS MEDS-PS/CORR	1.99
IA DEPT OF TRANSP	SR-EMULSN	2,142.00
IA COMM ASSUR POOL	SR-ENDORSEMENT	605.60
IA PRISON INDUSTRIES	MV MARKINGS-PS/UNIF PTRL	93.40
JESSIE'S SEWING ROOM	SEWING-PS/UNIF PTRL	10.00
KEITH'S FOODS	SUP-INTRP/CH	56.94
MAIL SERV	APR MV LIST-S/L/TR	241.09
MARTIN OIL	SR-DIESEL	1,072.09
MATHEWS, DANNY	MI-PHYS HLTH/DHS/VA	120.00
MH PLUMBING	WORK JAIL TOILET-PS/CORR	195.00
MIDWEST ALARM SERV	ALARM SERV-PS/CORR	45.00
PROFESS COMPUTER SLTN	LABOR/SUP-LE	1,750.67
SHOPKO	SUP-PS/CORR	125.25
SINES, JEFFERY	SR-ELEC REIMB	176.10
SIRCHIE	SUP-PS/UNIF PTRL	119.99
SO IA AREA CRIME COMM	MH TRNSP-PS/CORR	701.61
SO IA AREA DETENTION	JUV MED-PHYS HLTH/DHS/GS	75.76
SO IA ELEC	DISCONNECT TEMP ELEC- N JAIL	50.21
TIFCO INDUSTRIES	SR-PARTS	255.83
TRI CO SHOPPER	PUB-S/L/ELEC	191.25
US CELLULAR	PH-PS/SHER	325.86
VANGUARD APPRAISALS	EXEMPTION LICENSE-INTRP/DATA	1,427.00
VISA	SUP-PS/CORR	898.33
WASTE MGMT	MAR GARB-LA	11.00
WELLMARK BLUE CROSS	EMP INS-MH	1,546.20
WILSON, KENNETH	CLIENT RENT-PHYS HLTH/DHS/GA	400.00
WILSON, RHEA	SR-ICEOO MTG FEE	15.00
WILSON, KIIEA	SK-ICEOO MIIO FEE	13.00

Matt Greiner moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	